



CITY OF PLEASANT HILL SPECIAL CITY COUNCIL MEETING AGENDA AUGUST 30, 2010

(Immediately Following the Redevelopment Agency Meeting Which Begins at 7:30 P.M.)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR KAREN MITCHOFF
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR JOHN HANECAK
COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.

1. ROLL CALL

2. PRESENTATION

- 2.1 PRESENTATION by the Pacific Coast Farmers' Market Association regarding the Pleasant Hill Farmers' Market. (5 minutes)

3. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

4. COUNCIL ANNOUNCEMENTS & REPORTS

- 4.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
 - A. Report on Contra Costa Mayors' Conference Held August 5, 2010 and Hosted by the City of Walnut Creek. (5 minutes)
 - B. Other Reports
- 4.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

4. **COUNCIL ANNOUNCEMENTS & REPORTS (Continued)**

- 4.3 ACKNOWLEDGMENT of attendees to the Contra Costa County Mayorsø Conference Hosted by the Town of Danville on September 2, 2010. (5 minutes)

[Notice of Meeting](#)

5. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Councilø jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

6. **CONSENT CALENDAR (5 minutes):** All matters listed under øConsent Calendarö are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

- 6.1 APPROVE Checks for July 31, 2010; August 6, 2010; August 13, 2010; and August 20, 2010.

- 6.2 APPROVE Minutes for City Council Meeting on June 7, 2010.

- 6.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 6.4 ADOPT Resolution No. ____-10 In Support of Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

[Staff Report](#)

[Attachment](#)

[Proposed Resolution](#)

- 6.5 ADOPT Resolution No. ____-10 Declaring Support for *Get Connected!* And A Call to Action to Close the øDigital Divideö.

[Staff Report](#)

[Proposed Resolution](#)

- 6.6 ADOPT Resolution No. ____-10 Accepting the Police Facilities Upgrades ó Phase 2A, Project No. 09-09 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.

[Staff Report](#)

[Proposed Resolution](#)

6.7 Management Group Negotiated Agreement

- A. ADOPT Resolution No. ____-10 Approving the Management Pay Plan Between the City of Pleasant Hill and the Management Group.

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

- B. ADOPT Resolution No. ____-10 Amending the ICMA (International City/County Management Association) Retirement Corporation's VantageCare Retirement Health Savings Plan for the Management Group.

[Proposed Resolution](#)

[Attachment](#)

7. ADMINISTRATION & FINANCE

- 7.1 INTRODUCE Ordinance Amending Section 9.45.050D of Article 1 (Regulation of Smoking) of Chapter 9.45, Tobacco Products, of the Pleasant Hill Municipal Code. (20 minutes) (*Continued from August 2, 2010*)

[Staff Report](#)

[Proposed Ordinance](#)

8. PUBLIC WORKS & COMMUNITY DEVELOPMENT

- 8.1 ADOPT Resolution No. ____-10 Approving the Buskirk Avenue Widening & Phase II Roadway Alignment. (15 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Attachment 1](#)

[Attachment 2](#)

9. CLOSED SESSION

- 9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: City Manager

10. ADJOURNMENT

Future City Council Meetings: September 13, 2010; September 20, 2010.